

# ITEMS APPROVED AND ACTION TAKEN BY THE LEE COUNTY BOARD OF COMMISSIONERS

November 1, 2010

#### FOR IMMEDIATE RELEASE

Contact: Gaynell Lee, Clerk

Lee County Board of Commissioners

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The Lee County Board of Commissioners, meeting in regular session at 3 p.m., Monday, November 1, 2010, took action on the following items:

### The following items were approved on the **CONSENT AGENDA**:

- A. Minutes from the October 18, 2010 regular meeting;
- B. Minutes from the October 18, 2010 closed session meeting;
- C. Proclamation to proclaim November 13, 2010 as "North Carolina Symphony Day" in Lee County:
- D. Purchase of the following equipment for the Sheriff's Office:
  - 1. Thermal imaging camera
  - 2. Two body armor vests
  - 3. Cell phone/internet based satellite communications unit
- E. Revisions to the Lee County Personnel Policy (Drug and Alcohol Free Workplace Policy);
- F. Budget Amendment # 11/01/10/06;
- G. Proclamation honoring retiree Samuel Mauldin; and
- H. Acceptance of 60 donated armor plates for the Sheriff's Department from Patriot Outfitters

**PUBLIC COMMENTS**: No one signed up to speak during the *Public Comments* section of the meeting.

### **OLD BUSINESS**

- A. Tabled the following recommendations from the Lee County Planning Board:
  - 1. Section 3.2.3.3 and 3.2.3.4 used by staff to establish rules by which a tenant or property owner must comply with the Unified Development Ordinance (UDO) development standards for addition/expansions or a change of use.
  - 2. Section 4.7.3.2 provides language for setbacks on lots that have more than one street frontage.
  - 3. Section 5.20 includes additional design standards that are applied to proposed new sanitary landfills (ingress and egress).
  - 4. Section 10.7 regulates new non-residential development along major thoroughfares

and highways – provides minimum standards for the exterior design and appearance for new buildings.

## **NEW BUSINESS**

- A. Approved a resolution establishing a Lee County Veterans Council;
- B. Approved documents pertaining to the N. Plank Road water extension project; and
- C. Approved a public hearing for the November 15, 2010 meeting to consider an incentive agreement between the Lee County Economic Development Corporation and Coty

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